

FY2019 - CY2018 BOS Objectives & Action Items [Approved on February 26, 2018]

I. Financial
Finalize/recommend plan for OPEB funding to Town Meeting.
*Draft warrant article for 2018 ATM - Home Rule Petition to Authorize A Real Estate Transfer Excise Tax and/or Land Bank Reallocation to Fund Other Post Employment Benefits Liability Trust Fund.
Continue work with Collins Centers on Best Practices Grants - Capital Improvement Projects/Investment Plan and Classification Study.
Complete budget and financial management policies review and adoption.
II. Infrastructure
Establish criteria/guidelines to prioritize Capital infrastructure improvements for funding and implementation; provide for a policy and comprehensive plan.
*Schedule discussion.
Prioritize waterfront Bond funded infrastructure projects - Fish Pier, Trap Dock, Ryder's Cove, 90 Bridge Street.
*Schedule discussion.
Create a strategic income generation plan for unoccupied/underutilized Town-owned buildings.
*Inventory of Town owned properties to be presented to BOS.
Council on Aging Project as an identified priority - site location first, size, OPM -initiate feasibility study to further review space needs.
*Executive session held on 2/15/2018. *Schedule follow-up Executive Session. *Consider COA Feasibility Study Article for 2018ATM; BOS discussion scheduled for 3/5/2018.
Complete short term beach nourishment at southside beaches.
*Draft warrant article for 2018 ATM - Nantucket Sound Beach Nourishment. *Request presentation on groin installation from Natural Resources Department; pursue County Dredge.
Complete design for Crowell Road/Rte. 28 intersection; scaled-down version.
*Schedule follow-up presentation by Project Designers Howard Stein Hudson/MDOT.
III. Intragovernmental Review; Town Staff & Boards
Review, amend, adopt waterways and mooring regulations and enact TM bylaw articles if deemed necessary/appropriate to achieve a fair, transparent and efficient mooring system.

- *Schedule public meeting on proposed Waterways Regulations.
- *Consider role in approval of regulations under Board authority.

Review Town's drinking water production/usage with focus on pumpage, infrastructure, policies, and financial impacts.

- *Request presentation on water production/usage vs. capacity with projected costs, review capital plan, and related proposed fee structure for funding.

Initiate site improvements, management and operations at Transfer Station.

- *Request presentation on proposed site improvements from Public Works; Review fee schedule.

Begin discussions for Town Manager contract extension.

- *Schedule initial discussions to agree upon evaluation/process.

IV. Enviro & Historic Quality of Town

Protect and enhance the Town's historic and cultural ties to water related activities and industries.

- *Support programs and proposals related to the Blue Economy concept adopted by the Cape Cod Chamber of Commerce. Promote Chatham natural resources.

V. Long Term Planning

Increase the demographic diversity of the Town.

- Work with Town committees to assist with and support economic concepts/ideas that bring or retain 14-44 year old residents in the Town as well as support seniors aging in place.

Increase affordable/attainable housing opportunities through private public partnerships.

- *Review Housing Production Plan and Affordable Housing Trust.
- *Change the affordable housing Average Median Income (AMI) designation through a TM Home Rule Petition article and appropriate State legislation.

VI. Legal

Maintain focus to resolve legal disputes (Citizens for a Safe Chatham Airport, FSCA, SkyDive Cape Cod, Monomoy NWR Western Boundary).

VII. Communication/Intergovernmental Relations

Proactively communicate significant BOS decisions/actions/policy determinations to the public.

- *Enhance public outreach efforts using all forms of media and collaborate with the Chamber.
- *Consider implications of Town use of social media in consideration of the Open Meeting and Public Records Laws.